

The regular meeting of the Green Township Board of Trustees held on October 23, 2023 was called to order at 5:30 p.m. with the Pledge of Allegiance.

Roll Call: Trustee Callos, present; Trustee Linnenberg, present; Chairman Rosiello, present; Fiscal Officer Straus, present.

Chairman Rosiello moved to approve the minutes for the regular meeting of October 9, 2023. Trustee Linnenberg seconded the motion. All voted Yes.

RESOLUTION #23-1023-A

Chairman Rosiello moved to accept and approve the financial reports as submitted. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

RESOLUTION #23-1023-B

Chairman Rosiello moved to approve the promotions of Eric LaEace to the rank of Sergeant with a starting salary of \$44.84 per hour and effective November 4, 2023 and Chris Brausch to the rank of Corporal with a starting salary of \$42.79 per hour and effective November 4, 2023. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

Police Chief Jim Vetter listed the qualifications of Sergeant Eric LaEace and Corporal Chris Brausch.

Fiscal Officer Tom Straus swore in Sergeant Eric LaEace and Corporal Chris Brausch.

Sergeant Eric LaEace and Corporal Chris Brausch thanked Police Chief Vetter, coworkers, the Board of Trustees, family and friends for their support.

Chairman Tony Rosiello, Trustee Triffon Callos and Trustee David Linnenberg congratulated Sergeant Eric LaEace and Corporal Chris Brausch on their promotions.

RESOLUTION #23-1023-C

Chairman Rosiello moved to ratify actions of Township Records Commission. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

RESOLUTION #23-1023-D

Chairman Rosiello moved to appoint Triffon Callos to a second term as Township Member of the Board of Directors of the Green Township Joint Economic Development District IV effective September 22, 2024. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

RESOLUTION #23-1023-E

Chairman Rosiello moved to appoint Triffon Callos to a second term as Township Member of the Board of Directors of the Green Township Joint Economic Development District VII effective December 17, 2023. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

RESOLUTION #23-1023-F

Chairman Rosiello moved to appoint Andy Poole to serve a second term as Worker Member of the Board of Directors of the Green Township Joint Economic Development District II. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

RESOLUTION #23-1023-G

Chairman Rosiello moved to appoint Bradley J. Bertke to serve a second term as Business Member of the Board of Directors of the Green Township Joint Economic Development District III. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

RESOLUTION #23-1023-H

Chairman Rosiello moved to appoint Sean Pan to serve a second term as Business Member of the Board of Directors of the Green Township Joint Economic Development District VII. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

RESOLUTION #23-1023-I

Chairman Rosiello moved to appoint Donna Kinnemeyer to serve a second term as Business Member of the Board of Directors of the Green Township Joint Economic Development District II. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

RESOLUTION #23-1023-J

Chairman Rosiello moved to adopt the Hamilton County Multi-Hazard Mitigation Plan. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

Administrator Frank Birkenhauer stated the plan will allow for Green Township to qualify for funding for hazard mitigation projects.

RESOLUTION #23-1023-K

Chairman Rosiello moved to authorize advertising for bids for the Veterans Park Parking Lot Contract with an Engineer's Estimate of \$748,510.40. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

Public Services Director Joe Lambing announced the upgrades that will take place on Veterans Park parking lot.

RESOLUTION #23-1023-L

Chairman Rosiello moved to discontinue abandoned cemetery on Fiddlers Green Road. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

Attorney Frank Hyle gave details of the abandoned Fiddlers Green Road family cemetery which is located on the Hollmeyer Orchard property.

RESOLUTION #23-1023-M

Chairman Rosiello moved to approve the trade in of a 2008 Ford Expedition with VIN 1FMFK165X8LA59818 to Bob Chapman Ford for \$2,700.00. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

RESOLUTION #23-1023-N

Chairman Rosiello moved to declare Friday, November 10th Mercy West Hospital Day in Green Township. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

Administrator Birkenhauer stated November 10th will be Mercy West Hospital's ten-year anniversary.

RESOLUTION #23-1023-O

The following properties were declared as nuisances due to high grass & weeds, or garbage, junk & debris. The Township Attorney was directed to notify the owner of the properties listed below of this resolution:

1. 5165 Boomer Road (550-0104-0072) Motion made by Chairman Rosiello and seconded

by Trustee Linnenberg. The resolution passed unanimously.

2. 5464 North Glen Road (550-0120-0318) Motion made by Chairman Rosiello and seconded by Trustee Linnenberg. The resolution passed unanimously.

RESOLUTION #23-1023-P

The following property was declared as a nuisance due to junk motor vehicles. The Township Attorney was directed to notify the owner of the property listed below of this resolution.

1. 5175 Deeridge Lane (550-0103-0068) Motion made by Chairman Rosiello and seconded by Trustee Linnenberg. The resolution passed unanimously.

Chairman Rosiello invited members of VFW Post 10380 to the podium to present Firefighter Kristi Heidi with the Green Township firefighter of the year award for 2022 and Police Officer Cameron Youngblood with the Green Township police officer of the year award for 2022.

Commander Mike Donnelly of VFW Post 10380 introduced himself and awarded Firefighter Kristi Heidi with the Green Township firefighter of the year award for 2022.

Chief of Fire & EMS Scott Souders explained the many reasons Firefighter Kristi Heidi was chosen to receive the 2022 firefighter of the year award.

Firefighter Kristi Heidi thanked members of VFW Post 10380, Administrator Birkenhauer, the Board of Trustees, Chief Souders, Green Township Fire & EMS command staff and her mother. Firefighter Heidi praised and gave credit to the members of the Green Township Fire & EMS Department.

Commander Mike Donnelly of VFW Post 10380 awarded Police Officer Cameron Youngblood with the Green Township police officer of the year award for 2022.

Police Chief Vetter explained the many reasons Police Officer Cameron Youngblood was chosen to receive the 2022 police officer of the year award.

Police Officer Cameron Youngblood thanked members of VFW Post 10380, Township Administration, Police Department Administration, coworkers and family for their support.

Chairman Rosiello, Trustee Callos and Trustee Linnenberg congratulated Firefighter Kristi Heidi and Police Officer Cameron Youngblood and thanked the members of VFW Post 10380 for their contributions to Green Township.

Attorney Hyle led a discussion concerning "extension of term of 1994 Green Township TIF" with the Board of Trustees and Administrator Birkenhauer.

Administrator Birkenhauer announced the following Green Township Joint Economic Development District Annual Board of Directors Meetings will take place at the Green Township Administration Building, 6303 Harrison Avenue on December 15, 2023: Green Township Joint Economic Development District I Western Ridge Good Samaritan Annual Meeting will take place at 9:00 a.m., Green Township Joint Economic Development District II Christ Hospital/Children's Hospital Annual Meeting will take place at 9:15 a.m., Green Township Joint Economic Development District III Mercy Hospital Annual Meeting will take place at 9:30 a.m., Green Township Joint Economic Development District IV Harrison Greene Annual Meeting will take place at 9:45 a.m., Green Township Joint Economic Development District V UDF North Bend Road Annual Meeting will take place at 10:00 a.m., Green Township Joint Economic Development District VI McAlisters Annual Meeting will take place at 10:15 a.m., Green Township Joint Economic Development District VII Hampton Inn Annual Meeting will take place at 10:30 a.m.

Administrator Birkenhauer announced the VFW Post 10380 Veterans Day Ceremony will take place on November 11, 2023 at 11:00 a.m. at Veterans Park.

Administrator Birkenhauer announced the Hamilton County Board of Zoning Appeals will hold a public hearing on November 8, 2023 at 1:00 p.m. in Room 805B, Hamilton County Administration Building, 138 East Court Street, to hear Case Green #2023-15, Applicant and Owner, Anne Tracey, 5548 Lawrence Road, for approval of a variance request to allow the installation of a 6-foot-high privacy fence in a side yard.

Development Director Adam Goetzman described Case Green #2023-15 which pertains to a home that does not have a backdoor but has a side door that would be included in the fenced area.

RESOLUTION #23-1023-Q

Chairman Rosiello made a motion to approve Case Green #2023-15 Applicant and Owner, Anne Tracey, 5548 Lawrence Road, for approval of a variance request to allow the installation of a 6-foot-high privacy fence in a side yard. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

Fiscal Officer Tom Straus reported he received a verification of letter of credit from Cincinnati Federal Home Loan Bank which will expire on September 27, 2024. Mr. Straus filed an attestation with the Ohio Treasurer's Office for Ohio Pool Collateral.

Township Attorney Frank Hyle reported there was a need for Executive Session to discuss collective bargaining strategy.

Administrator Frank Birkenhauer did not have anything to report.

Director of Public Services Joe Lambing reported the 2023 Street Rehabilitation Project is complete. The Hutchinson Road project should be completed this week.

Fire & EMS Chief Scott Souders did not have anything to report.

Police Chief Jim Vetter reported Halloween Trick-or-Treat hours in Green Township are 6:00 p.m. to 8:00 p.m. The Green Township police officers will be patrolling neighborhoods during Trick-or-Treat hours.

Director of Development Adam Goetzman did not have anything to report.

Chairman Rosiello thanked Special Events Coordinator Jennifer Barlow for creating a fun and successful Trunk or Treat Event.

Chairman Rosiello announced the next regular meeting of the Board of Trustees will be held on Monday, November 13, 2023 at 5:30 p.m.

Chairman Rosiello announced the need for Executive Session to discuss collective bargaining.

Chairman Rosiello moved to adjourn the meeting. Trustee Linnenberg seconded the motion. All voted Yes. Meeting was adjourned at 6:40 p.m.

ATTEST: